

## PGMES BOARD OF DIRECTORS MINUTES

	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Chair Cindi Pohl	6	2	
Vice Chair Karen Stahl	6	2	
Treasurer Michelle Baillie	5	3	
Secretary Tricia Wright	7	1	
Director Elaine Goudie	7	1	
Director Heather Stillwell	2		
<b>Meetings: July 2016 – June 2017</b>			

### Board of Directors' Meeting

Apr 25, 2017 6 pm

Location: Polaris Montessori Elementary School

Meeting called by: Board of Directors

Note Taker: Erin Priefer

Attendees: Chair Cindi Pohl, Vice Chair Karen Stahl, Secretary Tricia Wright, Director at Large Elaine Goudie, Director at Large Heather Stillwell, Programs Manager Shelley Bond, Erin Priefer, Michelle Scott, Alisa Olesik, Jennifer Wilson, Tim Yule, Natasha Wainwright, Jessica Burke.

### 1. Agenda

Motion:

To accept the minutes.

Tricia Wright

Carried

. Motion:

To accept the agenda.

Elaine Goudie

Carried

### 2. Vice Chair Report

- The programs budget was passed around.

Motion:

To accept the programs budget as circulated.

Cindi Pohl

Carried

- The program financials are doing alright so far. The total income is very similar to what was budgeted – so we can see that the budget was on target.
- Not much has happened in the society financials yet. The Casino night did not do very well due to poor attendance, but managed to break even thanks to a couple small donations.
- The society budget will be circulated soon.

### 3. Childcare Report

- Construction has been a popular theme for outdoor play lately.

- The summer program info has gone out now. Different themes will be explored this year. July will focus on the stars in space and August will focus on the stars among us. Each week will have it's own specific theme.

#### **4. Promotions**

- New posters are being made to promote the programs. This should help fill the programs for September since they are already close to being fully enrolled.

#### **5. Fundraising**

- The Casino night managed to break even due to a couple small donations.
- We may plan a new type of event for next year. Maybe a wine tasting at the winery or a summer party with bands etc. Shelley has an event tent that could be used.

#### **6. Gala**

- Posters and flyers have been distributed.
- David Mothus said he will do our auction and mc for free.
- The class projects are all coming along well and will be finished soon.
- There will be an online portion to the auction as well.

#### **7. Grants**

- Elaine applied for the vanderhoof community co-op grant
- Gaming grants will also be applied for soon.

#### **8. Bikes**

- We have a nice volunteer to do repairs and maintenance on the spark bikes. He has already been to work on the bike at PGSS.

#### **9. Highschool Report**

- The PGSS student for day event is coming up soon. The grade 6/7's who are transferring to the high school in September will be coming to shadow the high school students for a day.
- The robotics competition was live streamed to the rest of the class and was a big hit. They will try to get team shirts for next year.
- 6 of the students are in the safe school training and will be trained in mental wellness, suicide prevention, and digital safety.

#### **10. Elementary**

- The book fair raised 600.00 for the intermediate trip.
- The earth day assembly was a big hit with the kids. They worked on celebrating their heart connection with animals and biology and the good job they are doing to help save the planet and sung the Holly Arnston and Kevin Wright songs again.
- The trainer from CGMS is coming to do a parent night presentation and evaluate Steve and Kathleen on May 1<sup>st</sup> and 2<sup>nd</sup>.

Adjourned 6:50 pm

#### **Upcoming Dates:**

PMGES Meeting: May 23, 6:00pm at Polaris.

Grand Opening to showcase renovations at Polaris TBA

Gala to be held on May 27<sup>th</sup> at the Coast Hotel.

Spring Carnival in May

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